

24 December 2014

Company Announcement Office
Australian Securities Exchange

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2014

In accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, Aspermont Limited (ASX: ASP) advises resolutions one and two in the Notice of General Meeting dated 21st November 2014 were passed by the requisite majority of shareholders.

The details of the proxies received in respect of each resolution are detailed as follows:

Resolution 1 – Approval of Issue of Shares to Mr Andrew Kent

It was resolved as an ordinary resolution:

“That, for the purposes of section 611 (Item 7) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for:

1. the Company to issue 112,332,000 Shares to Drysdale Investments Ltd (Drysdale), an entity controlled by Mr Andrew Kent;
2. the Company to issue 106,741,600 Shares to Ileveter Pty Ltd (Ileveter), an entity controlled by Mr Andrew Kent; and
3. the acquisition of a relevant interest in the issued voting shares of the Company by Mr Andrew Kent otherwise prohibited by section 606(1) of the Corporations Act by virtue of the issue of the Shares referred to in paragraphs (a) and (b) (Voting Acquisition) which in addition to the 184,425,000 Shares already held, will result in Mr Andrew Kent’s voting power increasing from 38.63% to 57.93% in the capital of the Company,

on the terms and conditions set out in the Explanatory Statement.”

For	Against	Proxy For	Proxy Against	Abstain	Disregard	Total
12,550,834	nil	102,992,651	24,237,340	162,777,661	174,862,500	477,420,986

Resolution 2 – Issue of Shares to Related Party

It was resolved as an ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 7,675,100 Shares to NPV (W.A.) Securities Pty Ltd (or its nominee) on the terms and conditions set out in the Explanatory Statement.”

For	Against	Proxy For	Proxy Against	Abstain	Total
70,100,834	nil	220,305,151	24,237,340	162,777,661	477,420,986

John R. Detwiler
Company Secretary
Telephone +61 8 6263 9100
Facsimile +61 8 6263 9148